

**CITY OF LONG BEACH
AIRPORT ADVISORY COMMISSION
TERMINAL FACILITIES AND EIR REFERRAL ISSUES STUDY COMMITTEE
MEETING NOTICE AND AGENDA
MEETING #12**

DATE OF MEETING: Thursday,
September 16, 2004

PLACE:

Long Beach Energy
2400 E. Spring Street
Long Beach, CA 90807

TIME OF MEETING: 6:00 p.m.

❖ **CALL TO ORDER - Time:** _____
Roll Call -

Quorum: ____Yes____No

Alan Fox-Chair _____
Ron Salk-Vice –Chair _____
Bruce Alton _____
Bernhard Clever _____

Douglas Haubert _____
Bob Luskin _____
Carol Soccio _____
Don Temple _____
Deborah Veady _____

❖ **VISITOR WELCOME/REGISTRATION/INTRODUCTION**

❖ **APPROVAL OF MINUTES OF
July 15, 2004**

❖ **PRESENTATIONS**

- Commission Discussion of Options Regarding
Terminal Improvements Project Scope
**Action: Approve Terminal Improvements Recommended
Project Scope**

PRESENTED BY:

Committee-Chair Salk

- Recommended EIR Scope and Other Studies
**Action: Approve Terminal Improvements EIR Scope
And Other Studies Recommendations**

Staff

❖ **ADJOURNMENT**

***TO FACILITATE THE WORK OF THE AAC STUDY COMMITTEE, ALL GROUPS ARE ASKED TO SCHEDULE THEIR APPEARANCES THROUGH THE OFFICE OF SHARON DIGGS-JACKSON (562-570-2671) AND TO FILE POSITION PAPERS (SUMMARIES OF THEIR REMARKS) AT LEAST 7 DAYS IN ADVANCE OF THEIR APPEARANCE. THANK YOU.**

❖ **PUBLIC INPUT PERIOD** *THE AIRPORT ADVISORY COMMISSION GREATLY APPRECIATES THE COOPERATION OF ALL PARTICIPANTS IN ADHERING TO THE FOLLOWING RULES.*

Matters of General Interest to the Commission Please Note:

1. A public comment period will be provided prior to the Commission taking formal action on the posted agenda items.
2. Anyone wishing to on an agenda item is asked to sign up in advance.

TENTATIVE next meeting date: September 30, 2004, 6:00 p.m., Long Beach Energy Department

If you would like this agenda electronically transmitted, please send email address to: dottie_jones@longbeach.gov Please note in Subject Line: AAC Agenda.

**** - COMMISSIONERS PLEASE CALL 570-2607 IF YOU ARE UNABLE TO ATTEND - ****

ALTERNATE FORMAT AVAILABLE: PLEASE CALL (562) 570-2607

THE CITY OF LONG BEACH INTENDS TO PROVIDE REASONABLE ACCOMMODATIONS IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF A SPECIAL ACCOMMODATION IS DESIRED, PLEASE CALL THE AIRPORT 48 HOURS PRIOR TO THE EVENT/PROGRAM/SERVICE AT (562) 570- 2607.

**DIRECTIONS (ALSO AVAILABLE BY FAX)
Between the 605 Freeway and 710 Freeway**

SOUTHBOUND	NORTHBOUND
<ul style="list-style-type: none">• 405 FREEWAY SOUTHBOUND• EXIT CHERRY AVE. SPRING ST EXIT• LEFT ON SPRING STREET• RIGHT ON JUNIPERO AVE• LEFT INTO ENERGY DEPT.• USE VISITOR PARKING AT SOUTH END OF LOT BEHIND GAS STATION	<ul style="list-style-type: none">• 405 FREEWAY NORTHBOUND• EXIT TEMPLE AVE, GO RIGHT• LEFT ON SPRING STREET• LEFT ON JUNIPERO• LEFT INTO ENERGY DEPT.• USE VISITOR PARKING AT SOUTH END OF LOT BEHIND GAS STATION



PWAP101
LONG BEACH AIRPORT
4100 DONALD DOUGLAS DRIVE
LONG BEACH, CA 90808

Attn: Dottie Jones